

REVISED AGENDA #3

**Waukesha County Finance Committee
Wednesday, October 6, 2004 – 8:45 a.m.
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 9-08

Chair's Executive Committee Report of 9-13 & 9-16

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Resolution 159-R-010: Resolution in Support of Intent to Apply for a Multi-Jurisdictional Comprehensive Planning Grant
2. Discuss and Consider the 2005 Operating Budget for the Department of Parks & Land Use
3. Discuss and Consider the 2005 Operating Budget for the Treasurer's Office
4. Contract Procurement Process for Inmate Medical Services
5. Contract Procurement Process for Construction Management Services – CTH Q, CTH Y to STH 175
6. Fund Transfer 2004-400-1: Public Works Dept. – Transfer Funds from Operating Expenses and Interdepartmental Charges to Personnel Expenses
7. Contract Procurement Process for Senior Dining Catering
8. Ordinance 159-O-057: Accept Homeland Security / Hospital Critical Infrastructure Program Funding and Modify the Emergency Management 2004 Budget to Appropriate Grant Expenditures and Revenues
9. Ordinance 159-O-058: Appropriate Additional State and Federal Funding for Intensive and Post Intensive Autism Treatment Services to the 2004 Budget of the Department of Health and Human Services

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Parks & Land Use Director Dale Shaver	8:45 a.m.
2	Parks & Land Use Committee Chair Walter Kolb	8:45 a.m.
3	Treasurer Pam Reeves	1:50 p.m.
4	Jail Administrator Mike Giese	2:25 p.m.
5, 6	Public Works Director Rich Bolte	2:30 p.m.
7	Senior Services Director Cathy Bellovary	2:40 p.m.
8	Emergency Government Coordinator Jim Malueg	2:45 p.m.
9	Health & Human Services Director Peter Schuler	3:00 p.m.

REVISED 10-1-04; 8:30 A.M.

Waukesha County Finance Committee

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Patricia A. Haukohl, Chair